

# Partnership Programming and Delivery Working Group (PDWG)

**2009-09-21 10:30:00.0**

MTC MetroCenter 2nd Floor, Claremont 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)  
*This agenda was updated 2009-09-15 17:21:47.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda -  
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## Chair

Sandy Wong, San Mateo  
C/CAG

## Vice Chair

Matt Todd, Alameda Co.  
CMA

## Staff Liaison

Kenneth Kao, MTC -  
[kkao@mtc.ca.gov](mailto:kkao@mtc.ca.gov)

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10:30 a.m.

- [FINAL Sep 21 09 PDWG Pkt.pdf](#)

### 1. Introductions and Announcements

### 2. Review of Minutes from the July 20, 2009 Working Group Meeting\*

### 3. Working Group Standing Items

#### STP/CMAQ Program Monitoring Update\*

- (MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009. All unobligated funds will be rescinded by FHWA on September 30, 2009.)
- A.

**Presented by:** Marcella Aranda

#### Federal Inactive Obligations\*

- B. (MTC staff will discuss the projects on the federal inactive obligations June 2009 quarterly review as well as the look-ahead reports for the next quarter.)

**Presented by:** Marcella Aranda

### C. STIP Project Delivery Monitoring Update\*

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*(MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.)*

**Presented by:** Kenneth Kao

**CTC/ State Budget Update**

- D.** *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

**Presented by:** Kenneth Kao

**ARRA Discretionary Programs Summary \***

- E.** *(MTC staff will provide an update on the 2009 ARRA State Discretionary Programs.)*

**Presented by:** Kenneth Kao

**4. Discussion Items**

**American Recovery and Reinvestment Act (ARRA) Update\***

- A.** *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)*

**Presented by:** Craig Goldblatt/ Sylvia Fung

- i. ARRA LA-ODIS Monthly Reporting\***
- ii. Cost Savings Proposal\***
- iii. ARRA SB 286\***

**Overview of 2010 Regional Transportation Improvement Program (RTIP)\***

- B.** *(MTC staff will provide an overview of the 2010 Regional Transportation Improvement Program and schedule.)*

**Presented by:** Kenneth Kao

- i. Policies and Procedures**
- ii. TE Update, SB 286**

**New Federal Act - Update on Proposal for Cycle 1 STP/CMAQ Funding\***

- C.** *(MTC staff will present a framework for discussion of this upcoming federal programming opportunity.)*

**Presented by:** Craig Goldblatt

- D. CTC Environmental Document Approval\***

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*(MTC staff will brief the Group on new CTC rules that all projects receiving funds from CTC must have their environmental document approved by CTC.)*

**Presented by:** Kenneth Kao

**5. Informational Items**

**State-Local Partnership Program Update\*\***

- A.** *(MTC staff will provide an update on the State-Local Partnership Program (SLPP).)*

**Presented by:** Amy Burch

**P-TAP Round 11 - Call for Projects**

- B.** *(MTC staff will provide an update on the number of P-TAP applications received to date, which are **due to MTC on October 9, 2009.**)*

**Presented by:** Amy Burch

**TIP Update\***

- C.** *(The current TIP and subsequent TIP Amendments are available online at:  
<http://www.mtc.ca.gov/funding/tip>)*

**Presented by:** Sri Srinivasan

**i. Archiving projects in the TIP\***

**PMP Certification Status\* (Memo Only)**

- D.** *(Current PMP Certification status is available online at:  
<http://www.mtcpms.org/ptap/cert.html>)*

**6. Caltrans Items**

**Federal Programs Update**

- A.** *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

**Presented by:** Sylvia Fung, Caltrans D4

**Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)**

- B.** *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

- i. Highway Safety Improvement (HSIP) Call for Projects\* (Memo Only)**

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*(Caltrans Division of Local Assistance has made a call for projects for Cycle 3 of the FFY09-10 Highway Safety Improvement Program. Applications are due to the District Local Assistance Engineer's offices by **Thursday, October 8th, 2009.**)*

**[DLAWUA] Announcement: COIN #3-QUALITY ASSURANCE PROGRAM (QAP)\* (Memo Only)**

- ii. *(A new Construction Oversight Information Notice (COIN) has been posted to the Local Assistance website at:  
<http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm>. COIN #3 discusses the need for a Quality Assurance Program prior to construction authorization for federal aid projects.)*

**[DLAWUA] Announcement: DLA-OB 09-05--Progress Invoice Review\* (Memo Only)**

- iii. *(A new Office Bulletin (DLA OB 09 05 Progress Invoice Review) has been posted to the Local Assistance "Publications" website here:  
[http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm). DLA OB 09 05 establishes a major process change and the approval process of all payment invoices submitted on all Federal and/or State funded projects.)*

**[DLAWUA] Announcement: DLA-OB 09-06 - Use of ARRA Funding For Force Account Work\* (Memo Only)**

- iv. *(A new Office Bulletin (DLA OB 09 06 Use of ARRA Funding For Force Account Work) has been posted to the Local Assistance "Publications" website. DLA OB 09 06 precludes the use of Force Account work on ARRA (Recovery Act) projects with only rare exceptions.)*

**Workshop Items**

7. *There are no Workshop items scheduled to be presented this month.*

**8. Recommended Agenda Items For Future Meetings**

12:30 p.m.

**Meeting adjourned.**

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**Next meeting**

2009-10-19 10:30:00.0

MTC MetroCenter

2nd Floor, Claremont

101-8th Street

Oakland, CA 94607

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Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

\* - Memo attached; \*\* - Memo to be distributed at meeting